



AGENDA

COMMITTEE OF THE WHOLE

Tuesday, August 18, 2009, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call.
2. Citizen comments and questions.
3. Approval of minutes for August 4, 2009. *(J. Prailes)*
4. **Topic:** Resolution 4350(26) to consider authorizing an application for a State Trust Fund Loan from and the issuance of Certificates of Indebtedness to the Wisconsin Board of Commissioners of Public Land, and making certain covenants relating to the Build America Bond Program. As this item has been discussed by the Council at a previous meeting it is scheduled for the Common Council meeting the same night.
5. **Topic:** Resolution 4351(27) to consider authorizing an application for a State Trust Fund Loan in the amount of \$490,493 for the purpose of financing a bulk capital equipment purchase. As this item has been discussed by the Council at a previous meeting it is scheduled for the Common Council meeting the same night.
6. **Topic:** Resolution 4352(28) to consider approving a two-year extension for filing the Final Plat for the Schaefer Subdivision located at 32435 Yahnke Road in the City of Burlington. This item is scheduled for the September 1, 2009 Common Council meeting for consideration.
7. **Topic:** Discussion regarding the Downtown Redevelopment Project.
8. Other Matters.
9. Adjourn. *(P. Hintz)*

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*